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AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
Public Meeting Room
Lincolnshire, Illinois

Monday, November 26, 2012
Immediately following Regular Village Board Meeting

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of the October 30, 2012 Special Committee of the Whole Budget Meeting Minutes
- 2.2 Acceptance of the November 5, 2012 Special Committee of the Whole Budget Meeting Minutes
- 2.3 Acceptance of the November 12, 2012 Special Committee of the Whole Budget Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration of Referral to the Village Board regarding a proposed amendment to Ordinance granting final PUD plan approval for Lincolnshire Commons, to permit a multi-tenant retail building for vacant Lot C, at the southwest corner of the development (General Growth Properties, Inc.)

- 3.12 Consideration of Referral to the Zoning Board Regarding a Proposed Amendment to an Existing Special Use Permit for Marathon Gas, 435 Milwaukee Avenue, to Permit a Dunkin Donuts Restaurant, with Drive-Thru, as an Accessory Use (GTM/North Shore Management, dba Dunkin Donuts)
- 3.13 Consideration of Zoning Board Recommendation Regarding Proposed Revisions to Chapter 13, Nonconforming Buildings and Uses, and Associated Definitions in Chapter 2 of the Lincolnshire Zoning Code (Village of Lincolnshire)
- 3.14 Consideration of a Zoning Board Recommendation Regarding a Plat of Resubdivision for the Lincolnshire Downtown (Village of Lincolnshire/Inland Real Estate Corporation)
- 3.2 Finance and Administration
 - 3.21 Consideration and discussion of the 2013 Village Calendar and Meeting Schedule (Village of Lincolnshire)
 - 3.22 Consideration and Discussion of an Ordinance Amending the Fiscal Year 2012 Budget and Authorizing the Transfer of Funds from Cash Reserves/Revenues from the General, Water & Sewer Operating, Water & Sewer Improvement, Vehicle Maintenance, TIF and Park Development Funds (Village of Lincolnshire)
 - 3.23 Consideration and discussion of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the first day of January, 2013 and Ending December 31, 2013 (Village of Lincolnshire)
 - 3.24 Consideration and Discussion of an Ordinance Abating Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for the Fiscal Year Beginning the First Day of January, 2013 and Ending December 31, 2013 (Village of Lincolnshire)
 - 3.25 Consideration and Discussion of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)
 - 3.26 Consideration and Discussion of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on SSA Bonds of the Village of Lincolnshire, Lake County, Illinois (Westminster Way Transportation Special Service Area Number One Special Tax Bonds)

- 3.27 Consideration and discussion of an Ordinance Amending Title 1-15 of the Lincolnshire Village Code – Comprehensive Fee Schedule (Village of Lincolnshire)

- 3.3 Public Works

- 3.31 Consideration and Discussion to Approve a Contract with the Lowest Responsible Bidder, Best Quality Cleaning, for Custodial Services (Village of Lincolnshire)

- 3.4 Public Safety

- 3.5 Parks and Recreation

- 3.6 Judiciary and Personnel

- 4.0 **UNFINISHED BUSINESS**

- 5.0 **NEW BUSINESS**

- 6.0 **EXECUTIVE SESSION**

- 7.0 **ADJOURNMENT**